

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119552

FILED
Jan 12, 2009
Secretary of State

Entity Name: WILLIAMS HEATING & COOLING,INC

Current Principal Place of Business:

2229 E MAIN ST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1605
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 20-8017351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEPHEN D
1602 SKINNER ST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, STEPHEN D
Address: 1602 SKINNER ST
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: WILLIAMS, LISA J
Address: 1602 SKINNER ST
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN DALE WILLIAMS

PRET

01/12/2009

Electronic Signature of Signing Officer or Director

Date